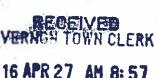
Approved

Town of Vernon
Vernon Arts Commission
Minutes
Monday, 02/01/16
Arts Center East



Meeting called to order at 7:05 pm by Sandra Justin, Chair.

## ATTENDANCE:

Sandra Justin, Commissioner / Chair Lisa Ouellette, Commissioner / Treasurer Vincent Bologna, Commissioner / Acting Secretary

#### TREASURER'S REPORT:

Of the \$6,840 budget allocation for FY 2015-16; \$756.88 has been spent; \$4,440 has been encumbered; leaving a balance of \$1,643.12.

The Friends of the Vernon Arts Commission: The beginning balance was \$2,035.60. Memberships and donations have generated an income of \$1,605.00; \$1,692.52 has been encumbered; leaving a balance of \$1,408.08.

A budget request of \$8,440 for FY 2016-2017 has been submitted to the town:

\$7,500.00 for performers' fees 1,000.00 for advertising 40.00 for office supplies.

### **CORRESPONDENCE:**

The Arts Commission has received a thank you note from the Friends of Valley Falls Farm for our assistance with finding and funding musicians for Artists' Day at Valley Falls Farm.

#### FRIENDS OF VERNON ARTS COMMISSION:

A reception for members of the Friends will be held at Art Center East in either April or May.

#### HIGH SCHOOL SCHOLARSHIP:

Sandra Justin is the Commission's contact person with Rockville High School. The school has been notified of the \$500 scholarship to be awarded to a graduating student interested in studying the arts in college.

#### **MEETING DATES FOR 2016:**

Future meeting dates for this calendar year have been submitted to the Town Clerk's office.

#### **NEXT MEETING:**

Monday, March 7, 2016 at 7:00 pm at Arts Center East.

# ADJOURNMENT:

V. Bologna moved, L. Ouellette, second to adjourn at 7:20 pm.

Respectfully submitted,

Vincent J. Bologna

Acting Secretary